GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

FMM CONSTRUCCIONES SAS

Fecha : 15 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5790240
País	:	Colombia
Nombre Legal	:	FMM CONSTRUCCIONES SAS
Dirección Comercial	:	60, 75 Of 201 Calle 92, Cundinamarca, Bogota
Teléfono	:	[+57] 60-13004091
Fax	:	[+57] 60-17024441
Email	:	fmm.construcciones1@gmail.com
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

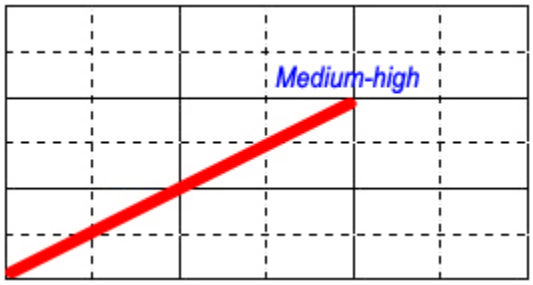
Domicilio Legal	:	60, 75 Of 201 Calle 92, Cundinamarca, Bogota
Número de Inscripción	:	2125390
Fecha de Inscripción	:	27 Jul, 2011
Autoridad Registral	:	CAMARA DE COMERCIO - Bogota
Tipo de Empresa - Categoría	:	Joint Stock Company
Tipo de Empresa - Nombre legal	:	Sociedad por Acciones Simplificada
Tipo de Empresa - Abreviación	:	SAS (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	5
Capital Social	:	US$ 6,841

Notas:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES SIMPLIFICADA" which is automatically generated by GlobalCIS® software.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-high



Análisis de Riesgo : Fair



Puntaje : 35

Análisis de Riesgo

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

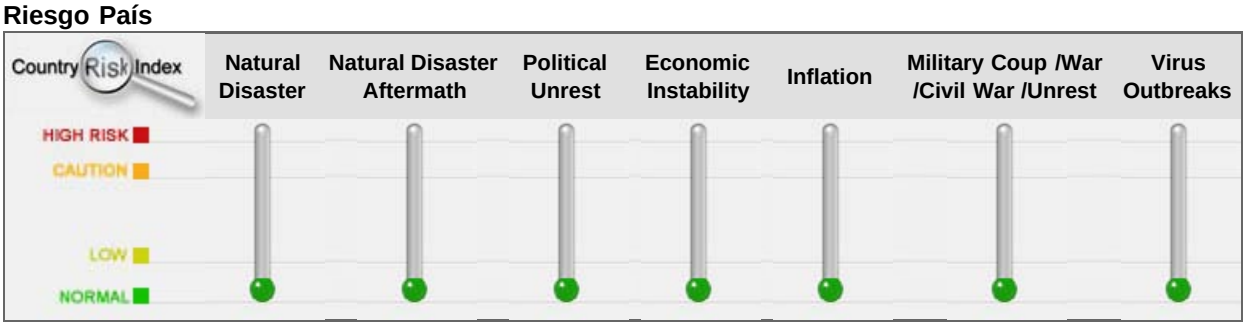
Factores Determinantes

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados	: Total de **0** de registro encontrado

Estados Contables - Resumen (Moneda: USD - Dólar de Estados Unidos)

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2022 Annual (*)	140,312	227,253	9,960

Notas: (*)

Los estados contables adjuntos son los más recientes disponibles.

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Architectural engineering	Servicios
Civil engineering	Servicios
Civil engineering works	Servicios
Construction	Servicios
Non-residential building construction	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
15 Jan, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	Colombia
Nombre Legal	:	FMM CONSTRUCCIONES SAS
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	60, 75 Of 201 Calle 92, Cundinamarca, Bogota
Teléfono	:	[+57] 60-13004091
Móvil	:	[+57] 3123039637
Fax	:	[+57] 60-17024441
Email	:	fmm.construcciones1@gmail.com
CUIT Detalles		
Autoridad Registral	:	DIRECCION DE IMPUESTOS Y ADUANAS NACIONALES (DIAN)
Número de CUIT	:	900453691-8

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering Svcs	8711	Servicios
Heavy Construction, NEC	1629	Servicios
Land Subdividers/Developers	6552	Servicios
Residential Bldgs exc houses	1522	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering services	9866	Servicios
General contractor-residential	9813	Servicios
Heavy construction	9818	Servicios
Subdividers and developers	9941	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Building completion and finishing	4330	Servicios
Construction of bridges and tunnels	4213	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Residential building construction	Principal	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de FMM CONSTRUCCIONES SAS es Specialized professional services , incluye:

- Civil engineering
- Construction

Servicios clave:

- Architectural engineering
- Civil engineering works
- Non-residential building construction
- Residential building construction

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Julian Andres Mateus Rosas	Colombia	Legal Representative	-
2	Mr. Oscar Ivan Mateus Rosas	Colombia	General Manager	-

Detalles de Management - 1

DNI	:	MI06297959
Nombre	:	Mr. Julian Andres Mateus Rosas

Detalles de Management - 2

DNI	:	MI06297956
Nombre	:	Mr. Oscar Ivan Mateus Rosas

Capital Social (Moneda: COP - Colombian Peso)

Capital Social	:	$ 30,000,000.00

Estados Contables - Detalle

Estados Contables

Moneda : USD
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2022 Annual
Non-current assets	
Total Assets(*)	227,253.00
Non-current liabilities	
Total Liabilities(*)	198,547.00
Shareholders Funds(*)	28,706.00

Notas: (*)

Aspectos financieros más destacados

Estado de Resultados

Moneda : USD
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2022 Annual
Turnover (*)	140,312.00
Profit After Tax attributable to Shareholders (*)	9,960.00

Notas: (*)

Aspectos financieros más destacados

Ratios Financieros

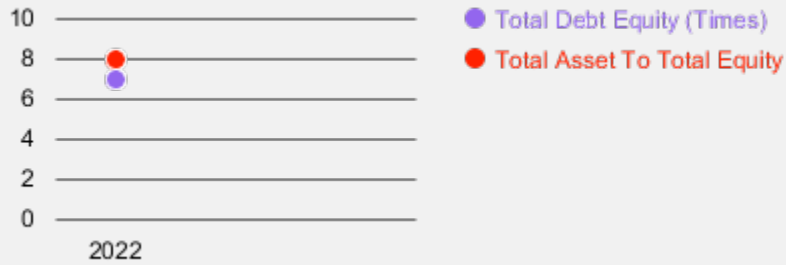
Aspectos financieros más destacados	2022 Annual
Profitability	
Profit Margin (%)	7.10
Return on Equity (%)	34.70
Return on Assets (%)	4.38
Leverage	
Total Debt Equity (Times)	6.92
Total Asset To Total Equity	7.92
Asset Management	
Total Assets Turnover (Times)	0.62

Profitability



Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2022	7.10	34.70	4.38

Leverage



Year	Total Debt Equity (Times)	Total Asset To Total Equity
2022	6.92	7.92

Asset Management



Year	Total Assets Turnover (Times)
2022	0.62

Based on the corporate laws of Colombia, legal entities which are a Joint Stock Company are not required to make public disclosure of their annual financials. Although basic financials were obtained for reference.

Reputación

Reference checking for the purpose of establishing FMM CONSTRUCCIONES SAS's reputation within the respective industry failed to reveal any adverse information.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

ACCIONISTAS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Colombia, there is no public disclosure of Shareholders.

Directores

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Colombia, there is no public disclosure of Directors.

Oficina e Instalaciones

Nombre	**: FMM CONSTRUCCIONES SAS - CUNDINAMARCA, BOGOTA**
Uso Principal	: Office & Administration facilities
Dirección	: 60, 75 Of 201 Calle 92, Cundinamarca, Bogota
País	: Colombia
Estatus	: Operacional

*** Final del reporte relacionado a FMM CONSTRUCCIONES SAS ***

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